



## **STEERING COMMITTEE AGENDA**

**9 a.m., Thursday, August 23, 2007  
Paiute Neighborhood Center**

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**MEMBERS PRESENT: GINA DURBIN, KATIE DECKER, TOM ELLIS, PHIL RICCIO**

**MEMBERS EXCUSED: STEPHANIE KREILING, JARVIS QUMYINTEWA, MARY ELLEN TINSLEY**

**STAFF PRESENT: BRENT STOCKWELL, BRUCE WALL**

**GUESTS: J.C. COLLINS, COX COMMUNICATIONS**

1. **Welcome and Introductions. Katie Decker is replacing Kate Zanon as Town of Fountain Hills representative. Donald Santeo has resigned. Seeking new SRP-MIC representative.**

**KATIE DECKER WAS WELCOMED TO THE STEERING COMMITTEE. BRENT WILL ADD HER NAME TO THE STEERING COMMITTEE LIST ON THE WEB SITE.**

2. **Discussion about job descriptions for steering committee and leadership positions. Discuss applications for new steering committee members. Make nominations for approval at Sept. 27, 2007 meeting. Review job descriptions.**

**THE COMMITTEE REVIEWED AND APPROVED THE JOB DESCRIPTIONS FOR STEERING COMMITTEE AND LEADERSHIP POSITIONS AS WRITTEN. THE COMMITTEE RECOMMENDED THAT MARLA ABRAMOWITZ AND DR. DON FOWLS BE ADDED TO THE STEERING COMMITTEE. BRENT SHARED THAT HE ANTICIPATES SRP-MIC PROVIDING A NEW STEERING COMMITTEE MEMBER. ALSO, BRENT IS ATTENDING THE SALT RIVER COMMUNITY COALITION MEETING TO DISCUSS THE COALITION'S EFFORTS AND ALSO TO MEET LOIS EVANSTON WHO IS INTERESTED IN SERVING ON THE STEERING COMMITTEE. THE COMMITTEE AGREED THAT THESE NAMES COULD BE BROUGHT FORWARD AT THE SEPTEMBER 27 MEETING.**

3. **Plan Sept. 27, 2007 community workshop.**

- a. **Need "MC" – handle introductions / overview / steering committee approval**

**IT WAS NOT DETERMINED WHO WOULD SERVE AS MC. BRENT WILL SEND OUT AN EMAIL TO THE REST OF THE COMMITTEE AND STAFF TO SEE IF THERE ARE ANY VOLUNTEERS.**

- b. **Need Speaker/Topic – DEA/FBI drug interdiction presentation?**

**PHIL RICCIO WILL FOLLOW-UP WITH OFFICER KORY SNEED TO FIND THE NAME OF THE GOOD SPEAKER FROM THE FBI. INFORMATION WILL ALSO BE OBTAINED ON RECENT COOPERATIVE LAW ENFORCEMENT EFFORTS BETWEEN MEMBER COMMUNITIES TO SHARE WITH THE COALITION.**

- c. Need updates from each subcommittee

**SUBCOMMITTEES WILL NEED TO ASSIGN SOMEONE TO GIVE AN UPDATE.**

- d. Location SCC Peridot Room

**THIS IS THE SAME ROOM WE USED FOR OUR APRIL 26, 2007 WORKSHOP**

#### **4. Review Subcommittee Progress**

- a. Crime Impacts

**PHIL RICCIO GAVE AN UPDATE ABOUT SHREDDING EVENT PLANNING AND EFFORTS TO HAVE THE LAW ENFORCEMENT CHIEFS MEET.**

- b. Resource Directory

**NO UPDATE**

- c. Youth Awareness

**GINA DURBIN GAVE AN UPDATE ABOUT THEIR DISCUSSIONS ABOUT THE YOUTH TOWN HALL, VIDEO PROJECT AND PARENT TOWN HALL. GINA CLARIFIED THAT THE SUBCOMMITTEE FELT THAT THE COST OF THE COX PROGRAM SHOULD BE SHARED BY THE COALITION, AND NOT JUST COME OUT OF THE SUBCOMMITTEE'S BUDGET. THE COMMITTEE AGREED THAT THE COST SHOULD BE SHARED. BRENT WILL ALSO ENSURE FUTURE SUBCOMMITTEE MEETINGS ARE ADDED TO THE CALENDAR.**

- i. Proposal from Cox Media

**J.C. COLLINS OVERVIEWED THE "MY VOICE, MY CHOICE, JUST ONCE, THE DANGER OF METHAMPHETAMINE" YOUTH SUMMIT PROGRAM TO BE HELD OCTOBER 29 AT ARCADIA HIGH SCHOOL. AFTER DISCUSSION, THE STEERING COMMITTEE APPROVED THE USE OF \$15,000 IN COALITION FUNDS FOR THIS PURPOSE. BRENT WILL COMMUNICATE THIS TO COX. AND WILL DISCUSS WITH THE GOVERNOR'S OFFICE.**

- ii. Proposal from Partnership for Drug Free America / Arizona

**IT WAS AGREED THAT AT THE NEXT YOUTH AWARENESS SUBCOMMITTEE MEETING THAT THIS ITEM WOULD BE DISCUSSED AND A RECOMMENDATION FORWARDED TO THE STEERING COMMITTEE FOR THE OCT. MEETING.**

- d. Expectations – advanced notice of meetings and agenda for web; send summaries for each meeting

**BRENT STOCKWELL SHARED THESE EXPECTATIONS WITH THE SUBCOMMITTEE CHAIRS.**

#### **5. Financial Update / Coalition Budget**

**BRENT SHARED AN EMAIL THAT HAD BEEN WRITTEN EARLIER THIS SUMMER OUTLINING THE CURRENT BUDGET. HE MENTIONED THIS BUDGET WOULD BE UPDATED IF ADDITIONAL FUNDING FROM SRP-MIC 12% GAMING FUNDS IS APPROVED.**

#### **6. Review Upcoming Coalition Calendar including consider alternate steering committee meeting times/dates for September – November due to Brent's conflicts.**

**THERE WILL BE NO MEETING IN SEPTEMBER DUE TO THE COMMUNITY WORKSHOP AND THE PLANNED SEMI-ANNUAL SUBSTANCE ABUSE FORUM HOSTED BY THE GOVERNOR'S OFFICE (DATE TO BE DETERMINED). WHEN THE NEW MEMBERS ARE ADDED, BRENT WILL SURVEY ALL STEERING COMMITTEE MEMBERS TO DETERMINE A NEW MEETING TIME FOR OCTOBER.**